

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN  
CRIMINAL MINUTE SHEET**

<b>USA v.</b> John Dawood Dalaly	<b>Mag. Judge:</b> Phillip J. Green
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:23-cr-00040-JMB-2	4/21/2023	11:01 - 11:52 AM	Grand Rapids	

**APPEARANCES:**

Government: Christopher O'Connor & Richard Stiffler	Defendant: Raymond A. Cassar	Counsel Designation: Retained
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Information	Read _____ Reading Waived <input checked="" type="checkbox"/>

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Initial Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/> ) <input type="checkbox"/> Preliminary (waived <input type="checkbox"/> ) <input type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input checked="" type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> Defendant's Rights <input checked="" type="checkbox"/> Waiver of Indictment <input checked="" type="checkbox"/> Consent to Mag. Judge for Plea _____ <input type="checkbox"/> Other: _____  Court to Issue: <input checked="" type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____ Rule 5F Order	Guilty Plea to Count(s) <u>2</u> of the Information Count(s) to be dismissed at sentencing: _____ Presentence Report: <input checked="" type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement  <b>EXPEDITED RESOLUTION</b> <input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Released on Bond	\$ 25,000.00 Unsecured
<b>CASE TO BE:</b> Referred to District Judge	<b>TYPE OF HEARING:</b> Sentencing
<b>Reporter/Recorder:</b> Digitally Recorded	<b>Courtroom Deputy:</b> A. Doezenia